

Case Information				DSN	Date	CSER	MDI	ISDN	SNT	IPROM	NAMES	MIS	
				BY	DATE								
Ofc Comp	DV	Drug	Alco	Arrest	Hate	Classification							
						Original							
Cross Ref Report Number				Report Number 04-20935									
Anchorage Police Department POLICE REPORT													
Type of Case (From approved list) Robbery						Date and Time of Incident 5-8-2004 — / 1528			Day of Week Saturday				
Location of Incident 600 E. Northern Lights Blvd.						Area 22	Date and Time of Report 5-8-2004 / 1530						
Type and Extent of Injury none						Business Name Wells Fargo							
What Tool/Weapon/Substance Used? Gun - Implied			How was Tool/Weapon/Substance Used?			Total Value Damaged n/a			Total Value Stolen/Recovered none				
P E R 1	Code CV	Name (Last, First, Middle) Touray, Yagga				Age 18	AKA/Maiden/Nicknames(s)						
DOB 2-20-1986	SSN 574-19-8002	OL #, State 6910462				Race B	Sex F	Hgt 5	Wt 120	Hair BLK	Eyes BLK		
Physical Address 8124 E. 6th Avenue				Home Telephone 337-4412		Mailing Address same							
Work Name and Address Wells Fargo- Sears Mall Branch				Work Telephone		Interviewed By: FBI					Taped? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
P E R 2	Code S	Name (Last, First, Middle) Washington, Cynthia Marie				Age 41	AKA/Maiden/Nicknames(s)						
DOB 2-12-1963	SSN 574-56-3915	OL #, State 5765160				Race B	Sex F	Hgt 5 07	Wt 200	Hair BRO	Eyes BLK		
Physical Address Anchor Arms				Home Telephone		Mailing Address same							
Work Name and Address				Work Telephone		Interviewed By: FBI					Taped? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
V E H 1	Code S	Year	Make Alaska Cab	Model	Body Style	Colors Blue/White Top Bottom	License Number and State Unknown						
VIN						Impounded <input type="checkbox"/> Y <input type="checkbox"/> N	Location of Keys						
Narrative or Synopsis													
<p>On 5-8-2004 at about 1530 hours, APD Officers responded to the Wells Fargo bank inside the Sears Mall (600 E. Northern Lights Blvd.), reference a robbery with a gun. Dispatch advised the suspect was a heavy set black female adult last seen wearing a dark blue shirt, dark sunglasses carrying some type of bag and was now walking away from the bank, eastbound inside the Sears Mall. I contacted the victim bank teller, YAGGA TOURAY who said the suspect mentioned she had a gun and needed to give her the money. TOURAY said the suspect had given her the name CYNTHIA WASHINGTON. TOURAY said she hit her alarm and tried to pass a note to another teller saying she was being robbed and then another note telling her the suspect had a gun. TOURAY described the suspect as a dark skinned black female adult in her thirties about five feet nine inches tall. TOURAY said she was wearing a black headband or bandana, a dark T-shirt, and dark sunglasses. TOURAY said she did not give the suspect any money. APD officers closed down the mall and searched the Mall and had TOURAY do four show-ups with the results being all negative. At about 1815 hours OFC. WITTE detained a suspect at the Anchor Arms Hotel. The suspect was a CYNTHIA MARIE WASHINGTON, which TOURAY positively identified as the suspect. WASHINGTON was placed under arrest and turned over to FBI Custody. CASE STATUS: Closed by arrest.</p>													
000001													
Officer E. Smith	DSN 25137	Date 5/8/2004	Supervisor DSN	Follow-Up None Officer Detective X			Case Status Pending Susp Closed X						

MUNICIPALITY OF ANCHORAGE
ANCHORAGE POLICE DEPARTMENT
ADDITIONAL NAME REPORT

ORIGINAL

Continuation <input checked="" type="checkbox"/>	Supp. <input type="checkbox"/>
CROSS REF. CASE #	



CASE NUMBERS	
04-20935	
DATE OCCURRED	
5-8-2004	

TYPE OF INCIDENT Robbery	LOCATION OCCURED 600 E. Northern Lights Blvd.	COMPLAINANT OR VICTIM Touray
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<input checked="" type="checkbox"/> CODE W	NAME (LAST, FIRST, MIDDLE) Stuppard Goodwin Duke								AKA / MAIDEN NAME	
D.O.B. 8-10-1970	RACE B	SEX M	AGE 34	HT 5.11	WT 180	HAIR BLK	EYES BRO	S.S.N. 143-64-4325	O.L. / STATE 6544822	

RESIDENCE ADDRESS 104 Fireoved Dr.	HM PHONE 351-3121	MAILING ADDRESS same
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WORK ADDRESS	WORK PHONE	OCCUPATION	INTERVIEW BY Blanton	TAPED <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
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SUSPECTED OF				RESIST <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
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CLOTHING DESCRIPTION			
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<input checked="" type="checkbox"/> CODE	NAME (LAST, FIRST, MIDDLE)								AKA / MAIDEN NAME	
D.O.B.	RACE	SEX	AGE	HT	WT	HAIR	EYES	S.S.N.	O.L. / STATE	

RESIDENCE ADDRESS	HM PHONE	MAILING ADDRESS
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WORK ADDRESS	WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
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SUSPECTED OF				RESIST <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
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CLOTHING DESCRIPTION			
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<input checked="" type="checkbox"/> CODE	NAME (LAST, FIRST, MIDDLE)								AKA / MAIDEN NAME	
D.O.B.	RACE	SEX	AGE	HT	WT	HAIR	EYES	S.S.N.	O.L. / STATE	

RESIDENCE ADDRESS	HM PHONE	MAILING ADDRESS
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WORK ADDRESS	WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
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SUSPECTED OF				RESIST <input type="checkbox"/> Y <input checked="" type="checkbox"/> N
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CLOTHING DESCRIPTION			
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<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
<input type="checkbox"/> Recovered	VIN			IMPOUND	STORAGE LOCATION	LOCATION OF KEYS
<input type="checkbox"/> Suspect				<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
<input type="checkbox"/> Victim	REASON FOR IMPOUND		ADDITIONAL IDENTIFIERS			
<input type="checkbox"/> Other						

<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
<input type="checkbox"/> Recovered	VIN			IMPOUND	STORAGE LOCATION	LOCATION OF KEYS
<input type="checkbox"/> Suspect				<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
<input type="checkbox"/> Victim	REASON FOR IMPOUND		ADDITIONAL IDENTIFIERS			
<input type="checkbox"/> Other						

<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
<input type="checkbox"/> Recovered	VIN			IMPOUND	STORAGE LOCATION	LOCATION OF KEYS
<input type="checkbox"/> Suspect				<input type="checkbox"/> Y <input checked="" type="checkbox"/> N		
<input type="checkbox"/> Victim	REASON FOR IMPOUND		ADDITIONAL IDENTIFIERS			
<input type="checkbox"/> Other						

000002

Continuation <input checked="" type="checkbox"/>	Supplemental	 MUNICIPALITY OF ANCHORAGE ANCHORAGE POLICE DEPARTMENT NARRATIVE REPORT	CASE NUMBERS 04-20935 DATE OCCURRED: 5-8-2004 COMPLAINANT OR VICTIM Touray
CROSS REF. CASE #			
TYPE OF INCIDENT Robbery	LOCATION OCCURRED 600 E. Northern Lights Blvd.		

DISPATCH/NOTIFICATION:

On 5-8-2004 at about 1530 hours, I responded Code Three to a Wells Fargo bank in the Sears Mall, reference a robbery with a gun.

ARRIVAL/OBSERVATIONS:

Upon my arrival, I responded to inside the bank and contacted the bank teller victim, later identified as YAGGA TOURAY. I could see TOURAY was visibly upset. I could see she was crying, shaking, and was a hard time speaking in clear sentences.

SUSPECT DESCRIPTION:

TOURAY said the suspect was a dark skinned black female adult in her thirties about five feet nine inches tall. TOURAY said she was wearing a black headband or bandana, a dark T-shirt, and dark sunglasses. TOURAY said she had remembered the suspect said her name was CYNTHIA WASHINGTON. Another customer had told me he was directly behind the suspect. This customer said he was looking down and noticed the suspect was wearing a pair of leather dark colored Puma tennis shoes. The customer described them as "old school".

ACTION TAKEN:

I aired the suspect description through dispatch. I conducted four show-ups with possible suspects at the Sears Mall, where TOURAY said immediately they were not the suspect. I processed the scene and lifted several prints from the bank teller's station. OFC. VOSS took photographs of the scene. I seized a Wells Fargo brochure that thru the video it appeared the suspect had touched. I dusted the brochure, taped it and logged it into property and evidence. FBI Agents advised they would interview the victim and witnesses. While I was typing my report, I heard at about 1817 hours OFC. WITTE advised he had a possible suspect at the Anchor Arms.

I contacted FBI Agent Little who advised TOURAY had already left the bank. I contacted TOURAY by cell phone and I met her at 2620 East Haven Circle. I transported TOURAY to the Anchor Arms hotel for a show up. TOURAY requested her brother, MUSA TOURAY ride with her to comfort her.

OBSERVATIONS:

When I pulled onto Eagle Street, I saw a black female later identified as CYNTHIA WASHINGTON. I could see WASHINGTON was wearing dark blue leather Puma shoes, sweat pants, a blue T-shirt, and was wearing a blue T-shirt. I saw WASHINGTON had a black nylon style dew rag on her head. I saw WASHINGTON was a heavy set woman and about five feet eight inches tall.

SHOW UP WITH YAGGA TOURAY: (TAPED)

I parked about fifty feet away from WASHINGTON. TOURAY paused for a long period of time said she didn't think it was her at first. TOURAY said the T-shirt was the same color and the black thing on

000003

Reporting Officer E. Smith	DSN 25137	Date Written 5/8/2004	ORIGINAL REPORT	PAGE 1
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Continuation <input checked="" type="checkbox"/>	Supplemental	 MUNICIPALITY OF ANCHORAGE ANCHORAGE POLICE DEPARTMENT NARRATIVE REPORT	CASE NUMBERS 04-20935 DATE OCCURRED: 5-8-2004 COMPLAINANT OR VICTIM Touray
CROSS REF. CASE #			
TYPE OF INCIDENT Robbery	LOCATION OCCURRED 600 E. Northern Lights Blvd.		

her head was the same, but she thought the suspect was darker skinned. TOURAY said WASHINGTON fit the suspect body type. TOURAY asked to see her closer. TOURAY said her teeth were overlapped and asked if we could look at her teeth. TOURAY said the bag on the ground, "that's her bag". TOURAY asked to move closer, so I pulled my vehicle directly in front of WASHINGTON so TOURAY could see her. As soon as I pulled in front of WASHINGTON, TOURAY said "that's her", and repeated it a second time, "that's her. TOURAY said it was her eyes that she remembered. TOURAY pointed to below her eyes and kept saying, "that's her". TOURAY said she didn't want to put anyone in jail. See taped show-up for more information.

ACTION TAKEN:

I advised OFC. BLANTON and FBI Agent LITTLE TOURAY had made a positive identification. I transported TOURAY back to 2620 Easthaven Circle and released her. I logged a copy of my audio taped into property and evidence.

CASE STATUS:

Closed by arrest.

000004

ORIGINAL

INVESTIGATIONS

CLASSIFICATION

GOLDENROD



NARRATIVE FORM

Case No: 04-20935

Cross Ref:

Date Occurred: 5-8-2004

Type Crime: Robbery

Location: 600 E Northern Lights

Suspect:

DISPATCH: On 5-8-2004, I heard the Alert tone sound followed by a report of the Wells Fargo bank in the Sears mall had been robbed at gun point. I responded from the police station Code 3.

The suspect information was a Black female walking west in the mall towards the Sears store.

The initial description was a black female wearing old style "puma" type shoes, with a head wrap and dark jacket.

ARRIVAL: I arrived and parked on the south west side near Denali. I entered the bank to assist Officer E. Smith with Interviews.

INFORMATION: There is only one entrance into the bank and it is also the only exit. The entrance is located on the north west corner of the bank, which leads out to the mall. There are several large windows on either side of the wooden doors, it is possible to see people as they enter and exit from the bank. The teller counters are on the east side of the bank and the tellers are facing the front door and can see customers as they enter/exit. Above each teller station are individual surveillance cameras mounted on the ceiling. The teller counters are numbered starting with the southern most walk up window as #1, #3 was where the suspect was at.

CONTACT WITH GOODWIN STUPPARD: Stuppard said he was standing in line and saw a Black female in her mid 30's standing at one of the tellers. He said her hair was dark and looked messy like she had just woken up. He said when she left he saw that she was wearing sunglasses. He did not think he would recognize the female again as he was not paying close attention and was not aware of anything going on.

CONTACT WITH BILLY BLANE: Blane was standing in line with Stuppard, they were together. He said he didn't know anything about a Robbery and never saw the female. He was just there because of Stuppard.

CONTACT WITH DAVID BARR: Barr was standing at a counter which on the west wall filling out a withdrawal slips. He said that he was with Alice Moore, he did not see anything unusual and did notice a Black female at a teller window but nothing more.

CONTACT WITH ALICE MOORE: Moore said she was with Barr and did not see the female or know anything was going on.

000005

ORIGINAL

INVESTIGATIONS

CLASSIFICATION

GOLDENROD



NARRATIVE FORM

Case No: 04-20935

Cross Ref:

Date Occurred: 5-8-2004

Type Crime: Robbery

Location: 600 E Northern Lights

Suspect:

CONTACT WITH ELVIN AYGUN: Aygun is a teller at Wells Fargo, she was working the teller window to the left of where the suspect female was standing. She said she saw the female and described her as large with a dark complexion, she said she was wearing sunglasses, a headband or hair wrap of some type, a black jacket and was carrying a bag. She wrote down a description and I turned it over to the FBI agent in charge David Little.

CONTACT WITH MELISSA ADAMS: Adams is a teller at Wells Fargo and was working at teller window #5. She said she saw the female at Yagga's teller window #3 and described her as black female very heavy, wearing sunglasses, a dark jacket, carrying a large bag. She saw the note that Yagga wrote which read "she has a gun". Adams told me the suspect had written the name Cynthia Washington on the withdrawal slip that she took with her. Adams told me the suspect appeared to get frustrated and left without getting any money. Adams also wrote out a short description which was given to FBI Agent Little.

CONTACT WITH CAROLA DIAZ-RIVERIA: Diaz is employed by Wells Fargo and was working a teller window #4 just to the right of where the suspect was at. She said she heard female speaking and thought she had a slight southern accent. She described the female as black with dark hair possibly curled, the female was dark skinned, wearing dark sun glasses. She said she had full lips. She heard the female ask for a withdrawal slip and saw her trying to lean over the counter top to see what was going on behind the counter.

SUSPECT INFORMATION: I saw a color photograph of the surveillance camera that was taken of the suspect on the bank computer. The suspect was wearing a dark colored item over her hair, dark sunglasses, a black jacket, dark blue shirt with a lighter blue shirt underneath that one, she was carrying a black bag with tan straps, and she was also wearing a ring on her left hand, a watch on her left wrist, another ring on her right hand. I aired the current description of the suspect over the radio to officers that were searching the area for the suspect.

INFORMATION: FBI agent David Little advised that he was going to interview the teller that was robbed and he was the lead agent handling the case. I briefed him about the information we had learned and left the scene.

A little while later I was informed by dispatch that a female was calling saying her daughter had seen 3 suspicious people getting into a blue and white cab at the time the police were showing up. She said there was 2 black females and one black male. I called Agent Little and gave him the information and contact phone number. I returned to the Sears mall and checked with Sears security

ORIGINAL

INVESTIGATIONS

CLASSIFICATION

GOLDENROD



NARRATIVE FORM

Case No: 04-20935

Cross Ref:

Date Occurred: 5-8-2004

Type Crime: Robbery

Location: 600 E Northern Lights

Suspect:

to see if they had recorded a cab in the area at the time of the Robbery. Sears security said they didn't see a cab on the video.

I was advised that Officers at 433 Eagle st may have stopped the suspect from the Robbery, I responded to that location. They advised she identified herself as Cynthia Washington. I advised them I was enroute. I called Agent Little and briefed him, he said he was going back to the bank to try and contact the teller for a show up.

OBSERVATIONS: I arrived at the Anchor Arms Inn(433 Eagle st). I saw Officers Witte, Rhodes and Weissenberger standing near the building talking to a black female. The female was wearing dark blue sweat pants, a light blue shirt, a black wrap on her head, blue shoes with a white/silver strip on them. She was in possession of a black bag with tan straps that looked like the bag I saw in the photograph of the suspect, Washington looked like the female I saw in the photograph.

CONTACT WITH CYNTHIA WASHINGTON: I introduced myself to Washington and told her that she was not under arrest but she fit the description of a person we were looking for, I told her that Agent Little wanted to speak to her and he was on the way. She told me she had been in room #101 all day and had not gone anywhere. She said the black bag was hers. She told me her right knee was bad and asked to sit down, I told her that was okay, she started crying and saying she had not done anything. Washington asked for a jacket, Officer Rhodes got one for her, it was a tan puffy jacket and was retrieved from room #101.

Washington asked what the person had done that we were looking for, I told her they had robbed a bank, she started crying saying she was homeless, didn't have any money and did not rob any bank.

INFORMATION: Agent Little and Officer E. Smith arrived, Officer Smith had the victim of the robbery in his vehicle for a show up. He later told me the victim positively identified Washington as the person that robbed the bank.

ACTION TAKEN: Agent Little advised me to place Washington into custody and asked if I would transport her to his office. I placed Washington in handcuffs and told her she was under arrest, she started crying. I transported her to the FBI Office.

I waited with Agent Little until another agent arrived to assist him. Washington was placed in an interview room while waiting, she was constantly crying.

000007

ORIGINAL	INVESTIGATIONS	CLASSIFICATION	GOLDENROD
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NARRATIVE FORM

Case No: 04-20935

Cross Ref:

Date Occurred: 5-8-2004

Type Crime: Robbery

Location: 600 E Northern Lights

Suspect:

CASE STATUS: Closed by arrest. Forward to FBI

000008

Anchorage Police Department Supplement

Case 04-20935

Crime
Robbery

Location
600 E Northern Lights

Victim

DISPATCH:

On 05/08/2004 about 1530 Dispatch aired an alert tone and they advised that a robbery had occurred at 600 E Northern Lights.

ARRIVAL:

When I arrived I set up on a perimeter position, the west side of Sears South of the mall. A black female adult, later identified as CAROLINE MITCHELL, exited the mall. MITCHELL matched the description of the suspect.

ACTION TAKEN:

I held her at guard and covered OFC HENIKMAN as he took MITCHELL into custody. A show up was performed and she was released. I then responded to the scene at Wells Fargo. When I arrived I photographed the bank and teller station three. I finger printed the backside counter of station three. I only found prints on an "Addmaster" machine. The prints were retrieved and turned into property.

CASE STATUS:

Attach to Original.

000009

Officer J. Voss

28532

5/9/2004

<input type="checkbox"/> Continuation Report	<input type="checkbox"/> Supplemental Report
Cross Ref Case #	



MUNICIPALITY OF ANCHORAGE
Anchorage Police Department



• Case Number
04-20935

Date Occurred
S-8-04

ADDITIONAL INFORMATION REPORT

Type of Incident Robbery	Location Occurred 600 E. Northern Lights	Complainant or Victim
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P Name (Last, First, Middle) R W STUBBARD, GOODWIN D	Age 33	AKA/Maiden/Nickname(s)						
DOB 8-10-70	SSN 143-64-4325	OL #, State 60544022	Race W	Sex M	Hgt 71	Wt 180	Hair B/RD	Eyes B/RD
Physical Address 104 FIREWOOD Dr.	Home Telephone 351-3121	Mailing Address						
Work Name and Address	Work Telephone	Interviewed By:						Taped? Y/N

P Name (Last, First, Middle) R M Blaive, Bill J.	Age —	AKA/Maiden/Nickname(s)						
DOB 10-25-80	SSN	OL #, State 6802368	Race W	Sex M	Hgt —	Wt —	Hair —	Eyes —
Physical Address 3841 E 65th	Home Telephone 349-5497	Mailing Address						
Work Name and Address	Work Telephone	Interviewed By:						Taped? Y/N

P Name (Last, First, Middle) R M BAER, DAVID CHARLES	Age —	AKA/Maiden/Nickname(s)						
DOB 9-1-66	SSN 574-52-2652	OL #, State 5088331	Race W	Sex M	Hgt 606	Wt 190	Hair B/LK	Eyes B/RD
Physical Address Week Apt #5 Kotzebue	Home Telephone 442-4610	Mailing Address P.O. Box 462 Kotzebue						
Work Name and Address	Work Telephone	Interviewed By:						Taped? Y/N

P Name (Last, First, Middle) R W Argun, ELVIN	Age 18	AKA/Maiden/Nickname(s)						
DOB 3-8-86	SSN	OL #, State 6927536	Race M	Sex —	Hgt 67	Wt 150	Hair B/RD	Eyes B/LY
Physical Address 2010 W. 46th AVE	Home Telephone 243-7678	Mailing Address Same						
Work Name and Address 600 E Nth. Lts. Wells Fargo	Work Telephone 263-2537	Interviewed By:						Taped? Y/N

P Name (Last, First, Middle) R W Adams, Melissa J.	Age 20	AKA/Maiden/Nickname(s)						
DOB 8-16-83	SSN	OL #, State 6970467	Race W	Sex M	Hgt 646	Wt 175	Hair B/RD	Eyes GRN
Physical Address 1106 Norman #20	Home Telephone 339-9057	Mailing Address Same						
Work Name and Address 600 E. Nth. Lts. Wells Fargo	Work Telephone 263-2537	Interviewed By:						Taped? Y/N

V E H	Code	Year	Make	Model	Body Style <i>N/A</i>	Colors		License Number & State		
						Top	Bottom			
VIN								<input checked="" type="checkbox"/> Y	→ Location of Keys	
								<input type="checkbox"/> N		
V E H	Code	Year	Make	Model	Body Style <i>N/A</i>	Colors		License Number & State		
						Top	Bottom			
VIN								<input checked="" type="checkbox"/> Y	→ Location of Keys	
								<input type="checkbox"/> N		

PT110031

Case 3:05-cv-00273-JWS UND Dated 04/30/2007 Page 11 of 19
Report Report

Cross Ref Case #

Anchorage Police Department

ADDITIONAL INFORMATION REPORT

Case Number
09-20955

Date Occurred

5-8-04

Type of Incident

Robbery

Location Occurred

1000 E. Northern Lights

Complainant or Victim

P	Name (Last, First, Middle)							Age	AKA/Maiden/Nickname(s)					
E	W J DIAZ-RIVERIA, CAROLYN M.							21						
R	DOB	SSN	OL #, State	Race	Sex	Hgt	Wt	Hair	Eyes					
	9-1-82		7019908		F	63	150	BLK	BRD					
Physical Address			Home Telephone			Mailing Address								
8111 Northview Dr.			333-0557			Same								
Work Name and Address			Work Telephone			Interviewed By: _____								
600 E. Northern Lights Wells Fargo 263-2577						Taped? Y/N								
P	Name (Last, First, Middle)							Age	AKA/Maiden/Nickname(s)					
E	M) MOORE, Alice E.													
R	DOB	SSN	OL #, State	Race	Sex	Hgt	Wt	Hair	Eyes					
	1-8-60		0764473		F	62	125	BLK	BRD					
Physical Address			Home Telephone			Mailing Address								
Week APT #5 Kotzebue AK			442-4616			R.O. Box 462 99752 Kotzebue								
Work Name and Address			Work Telephone			Interviewed By: _____								
						Taped? Y/N								
P	Name (Last, First, Middle)							Age	AKA/Maiden/Nickname(s)					
E	S) WASHINGTON, Cynthia M													
R	DOB	SSN	OL #, State	Race	Sex	Hgt	Wt	Hair	Eyes					
	2-12-63	574-54-3915	5765160	B	F	67	240	BLK	BRD					
Physical Address			Home Telephone			Mailing Address								
433 Eagle Street #101			272-9619											
Work Name and Address			Work Telephone			Interviewed By: _____								
						Taped? Y/N								
P	Name (Last, First, Middle)							Age	AKA/Maiden/Nickname(s)					
E														
R	DOB	SSN	OL #, State	Race	Sex	Hgt	Wt	Hair	Eyes					
Physical Address			Home Telephone			Mailing Address								
Work Name and Address			Work Telephone			Interviewed By: _____								
						Taped? Y/N								
P	Name (Last, First, Middle)							Age	AKA/Maiden/Nickname(s)					
E														
R	DOB	SSN	OL #, State	Race	Sex	Hgt	Wt	Hair	Eyes					
Physical Address			Home Telephone			Mailing Address								
Work Name and Address			Work Telephone			Interviewed By: _____								
						Taped? Y/N								

V	Code	Year	Make	Model	Body Style	Colors		License Number & State				
E						Top	Bottom					
H												
VIN				N/A								
								Y → Location of Keys				
								N				
V	Code	Year	Make	Model	Body Style	Colors		License Number & State				
E						Top	Bottom					
H												
VIN				N/A								
								Y → Location of Keys				
								N				

Reporting Officer

BLANTON

DSN

27441

Date Written

5-8-04

Typed By

000011

Date

Page 2 Of 2

MUNICIPALITY OF ANCHORAGE



UCR CODE

CLASS

CROSS-REF.#



Anchorage Police Department

PROPERTY & EVIDENCE REPORT

CASE NUMBER

04-20935

TYPE INCIDENT

ROBBERY

 ORIGINAL REPORT SUPPLEMENTAL REPORT

DATE INCIDENT

5-8-04

TIME INCIDENT

1530

LOCATION INCIDENT

600 E. Northern Lights Blvd.

DATE REPORTED

11

TIME REPORTED

11

CODE

NAME (LAST, FIRST, MIDDLE)

D.O.B.

RACE

SEX

S.S.N.

O.L/STATE

RESIDENCE ADDRESS

HM PHONE

WORK ADDRESS

WK PHONE

A PROPERTY TAG #

TYPE ARTICLE

AUDIO TAPE

CODE

BRAND / MAKE

VALUE

EVIDENCE

NCIC NUMBER

MODEL

SERIAL #

SIZE / CALIBER

SAFEKEEP

ENTERED BY

OWNER'S NAME (LAST, FIRST, MIDDLE)

OWNER'S O.L.

OWNER APPLIED #

LOST

DATE ENTERED

OTHER DESCRIPTIVE DATA (COLOR, ACCESSORIES; IF EVIDENCE, LOCATION DISCOVERY):
TAPE SHOW-UP w/ YAGGA TOURAY

FOUND

PROP. LOCATION

STOLEN

B PROPERTY TAG #

TYPE ARTICLE

CODE

BRAND / MAKE

VALUE

EVIDENCE

NCIC NUMBER

MODEL

SERIAL #

SIZE / CALIBER

SAFEKEEP

ENTERED BY

OWNER'S NAME (LAST, FIRST, MIDDLE)

OWNER'S O.L.

OWNER APPLIED #

LOST

DATE ENTERED

OTHER DESCRIPTIVE DATA (COLOR, ACCESSORIES; IF EVIDENCE, LOCATION DISCOVERY):

FOUND

PROP. LOCATION

STOLEN

C PROPERTY TAG #

TYPE ARTICLE

CODE

BRAND / MAKE

VALUE

EVIDENCE

NCIC NUMBER

MODEL

SERIAL #

SIZE / CALIBER

SAFEKEEP

ENTERED BY

OWNER'S NAME (LAST, FIRST, MIDDLE)

OWNER'S O.L.

OWNER APPLIED #

LOST

DATE ENTERED

OTHER DESCRIPTIVE DATA (COLOR, ACCESSORIES; IF EVIDENCE, LOCATION DISCOVERY):

FOUND

PROP. LOCATION

STOLEN

D PROPERTY TAG #

TYPE ARTICLE

CODE

BRAND / MAKE

VALUE

EVIDENCE

NCIC NUMBER

MODEL

SERIAL #

SIZE / CALIBER

SAFEKEEP

ENTERED BY

OWNER'S NAME (LAST, FIRST, MIDDLE)

OWNER'S O.L.

OWNER APPLIED #

LOST

DATE ENTERED

OTHER DESCRIPTIVE DATA (COLOR, ACCESSORIES; IF EVIDENCE, LOCATION DISCOVERY):

FOUND

PROP. LOCATION

STOLEN

RECOV'D

NARRATIVE / ADDITIONAL INFO:

SEE REPORT.

000012

REPORTING OFFICER

E. SMITH

DSN

15131

DATE WRITTEN

5/9/04

SUPERVISOR

DATE

PAGE

OF

Continuation	Supplemental <input checked="" type="checkbox"/>	 <p>MUNICIPALITY OF ANCHORAGE ANCHORAGE POLICE DEPARTMENT NARRATIVE REPORT</p>	CASE NUMBERS 04-20935
CROSS REF. CASE #			DATE OCCURRED: 5-8-2004
TYPE OF INCIDENT	LOCATION OCCURRED 421 Eagle St. #101	COMPLAINANT OR VICTIM	

DISPATCH: I was in the downtown area on bicycle patrol on 5-8-2004.

INFORMATION: I was approaching Eagle St. from the alley, between 4-5th Ave, when I noticed an older, maroon, 4dr. Cadillac pull up to the front of the Anchor Arms hotel. I noticed a BFA exit the vehicle and approach one of the rooms. Her hands were empty.

I thought she might be attempting to purchase drugs since the car still had two people in it and it was running near the curb.

The BFA was wearing a dark gray colored rag on her head, a blue shirt, dark pants, and old style, dark colored shoes with stripes on them.

She approached one of the rooms from the parking lot side, there is a metal set of bars that keeps them separated. She spoke through the bars to the occupants of room #101. She retrieved a black purse with tan trim, and a small box. I approached her and contacted her.

She provided me with her AK i.d. card, it identified her as Cynthia WASHINGTON. She stated she was picking up a computer program for her son, it was in the box, from her friends in room #101. I finished identifying her and remembered a locate. She matched the description for a robbery suspect earlier in the day.

Ofc. BLANTON arrived and detained her until a show-up was completed by a bank teller.

WASHINGTON was positively identified as the suspect from the bank.

ADDITIONAL INFORMATION: The vehicle left the area. I aired a locate for it. WASHINGTON stated the driver was a WMA named Bud. His wife, a WFA, was also in the vehicle. WASHINGTON identified her as Darlene.

CASE STATUS: Attach to original

000013

Reporting Officer Witte	DSN 26733	Date Written 5/8/2004
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ORIGINAL REPORT

PAGE 1

Continuation	Supplemental <input checked="" type="checkbox"/>	 <p>MUNICIPALITY OF ANCHORAGE ANCHORAGE POLICE DEPARTMENT NARRATIVE REPORT</p>	CASE NUMBERS 04-20935
CROSS REF. CASE #			DATE OCCURRED: 5-8-2004
TYPE OF INCIDENT Robbery	LOCATION OCCURRED Anchor Arms	COMPLAINANT OR VICTIM	

DISPATCH

On 5-8-2004, at approx 1530 hours, I responded to Sears mall in reference to the Wells Fargo bank being robbed.

ACTION TAKEN

I assisted in clearing the mall in an attempt to locate the suspect with none being located.

INFORMATION

I was assigned to bike patrol for the remained of the day. At approx 1813 hours, myself and Ofc. Witte were at the Anchor Arms Motel and observed a possible drug transaction. One of the people a black female adult was contacted and met the description of the robbery suspect at Wells Fargo. The BFA state she was staying in room #101.

I contacted the occupants of room #101 with Ofc. Weisenberger and identified the occupants as PAUL WILLIAMS and SIDNEY CLARK.

CONTACT WITH SIDNEY CLARK

CLARK stated that he had slept on the couch all day and believed that WASHINGTON had been there all day too.

ACTION TAKEN

I stood by with Ofc. Blanton and the BFA who identified herself as, CYNTHIA WASHINGTON, and waited for a show up.

INFORMATION

I returned to room #101. In addition, to WILLIAMS and CLARK being there CARNELL ANDERSON was there. I stood by while the FBI Agent talked to them.

CASE STATUS: ATTACH TO ORIGINAL

000014

Reporting Officer R. Rhodes	DSN 27983	Date Written 5/8/2004	ORIGINAL REPORT	PAGE 1
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MUNICIPALITY OF ANCHORAGE

ANCHORAGE POLICE DEPARTMENT

ORIGINAL

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CROSS REF. CASE #	



ADDITIONAL NAME REPORT

CASE NUMBERS 04-20935
DATE OCCURRED 5-8-2004

TYPE OF INCIDENT Robbery	LOCATION OCCURED Wells Fargo Bank Sears Mall	COMPLAINANT OR VICTIM
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CODE M	NAME (LAST, FIRST, MIDDLE) Williams Paul Dupree							AKA / MAIDEN NAME
D.O.B. 11-26-1960	RACE B	SEX M	AGE 66	HT 185	WT BLK	HAIR BRO	EYES S.S.N.	O.L. / STATE 5103381

RESIDENCE ADDRESS 1116 State St. #2	HM PHONE	MAILING ADDRESS
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WORK ADDRESS	WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input type="checkbox"/> N
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SUSPECTED OF	RESIST <input type="checkbox"/> Y <input type="checkbox"/> N
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CLOTHING DESCRIPTION								
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CODE M	NAME (LAST, FIRST, MIDDLE) Clark Sidney							AKA / MAIDEN NAME
D.O.B. 3-10-1983	RACE B	SEX M	AGE 511	HT 160	WT BRO	HAIR BRO	EYES S.S.N.	O.L. / STATE 574-70-0896

RESIDENCE ADDRESS BEANS - Homeless	HM PHONE	MAILING ADDRESS
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WORK ADDRESS	WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input type="checkbox"/> N
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SUSPECTED OF	RESIST <input type="checkbox"/> Y <input type="checkbox"/> N
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CLOTHING DESCRIPTION								
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CODE M	NAME (LAST, FIRST, MIDDLE) Anderson Carnell Nevern							AKA / MAIDEN NAME
D.O.B. 8-16-2061	RACE B	SEX M	AGE 603	HT 235	WT BLK	HAIR BRO	EYES S.S.N.	O.L. / STATE 426-21-0740

RESIDENCE ADDRESS 433 Eagle St. #101	HM PHONE	MAILING ADDRESS
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WORK ADDRESS	WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input type="checkbox"/> N
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SUSPECTED OF	RESIST <input type="checkbox"/> Y <input type="checkbox"/> N
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CLOTHING DESCRIPTION								
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V E H I C L E	<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
	<input type="checkbox"/> Recovered	VIN	IMPOUND			STORAGE LOCATION	LOCATION OF KEYS
	<input type="checkbox"/> Suspect		<input type="checkbox"/> Y	<input type="checkbox"/> N			
	<input type="checkbox"/> Victim						
	<input type="checkbox"/> Other		REASON FOR IMPOUND		ADDITIONAL IDENTIFIERS		

V E H I C L E	<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
	<input type="checkbox"/> Recovered	VIN	IMPOUND			STORAGE LOCATION	LOCATION OF KEYS
	<input type="checkbox"/> Suspect		<input type="checkbox"/> Y	<input type="checkbox"/> N			
	<input type="checkbox"/> Victim						
	<input type="checkbox"/> Other		REASON FOR IMPOUND		ADDITIONAL IDENTIFIERS		

000015

REPORTING OFFICER R. Rhodes	DSN 27983	DATE WRITTEN 5/8/2004	TYPED BY R. Rhodes	DATE 5/8/2004	PAGE OF
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Continuation

Supplemental

Case 3:05cv-00273-JWS

MUNICIPALITY
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ANCHORAGE POLICE DEPARTMENT

NARRATIVE REPORT

CROSS REF. CASE #

TYPE OF INCIDENT

Robbery

DATE OCCURRED:

5/8/2004

LOCATION OCCURRED

Wells Fargo / 600 E. Northernlights

COMPLAINANT OR VICTIM

Wells Fargo

NOTIFICATION:

On May 8, 2004, while on a traffic stop at 36th and Rudolph, I heard the alert tone over the radio and immediately gave the person back their information. Dispatch advised a robbery with a gun had just occurred at Wells Fargo in the Sears Mall. I advised dispatch that I was enroute to the call.

ARRIVAL:

On arrival I posted outside the North side of the mall at the Eastern most exit. Dispatch advised the suspect was heavy set black female with dark glasses, a dark tshirt and black Puma tennis shoes. I observed numerous people exit the mall with no one matching the description given.

I was directed to go help with statements inside Wells Fargo. At the bank I met up with the FBI who was taking over the statements.

I then assisted other officers in clearing the inside of the mall.

ACTION TAKEN:

I walked with Ofc. Karstetter, Ofc. Rhodes and Ofc. Geiger Clering the Carrs grocery store first. We then walked the mall from the West to the East. Ofc. Karstetter and I were on the South side of the mall and cleared each store including the stock room areas looking for the suspect. The FBI found a heavy set black female wearing flip flops and a head wrap in Famous Footwear that was a close match to the suspect description. I stood by while they did an initial field interview. No other possible matches to the suspect were found inside the mall.

I notified Sgt. Triplett that the mall had been cleared.

CASE STATUS: Attach to Original

000016

Reporting Officer
StarrDSN
28530 Date Written
5/8/2004

ORIGINAL REPORT

PAGE 1



MUNICIPALITY
OF ANCHORAGE
ANCHORAGE POLICE DEPARTMENT
NARRATIVE REPORT

CASE NUMBERS

04-20935

DATE OCCURRED:

5-8-2004

COMPLAINANT OR VICTIM

CROSS REF. CASE # X

TYPE OF INCIDENT

Robbery

LOCATION OCCURRED

600 E Northern Lights

Dispatch/notification: At approx 1531 Hours on 05-08-2004 I responded to Sears Mall -Wells Fargo Bank, 600 E Northern Lights, reference a robbery.

Arrival/observation: Upon arrival I set up on the southwest perimeter monitoring exit doors from the mall.

Action taken: I noted a female matching the suspect description that was broadcast over the radio exit from the mall doors. She had a child with her and was carrying a plastic shopping bag and a purse. I stopped her and placed her in handcuffs. I conducted a patdown for weapons. She was identified as CAROLYN MITCHELL by military ID. A show-up was conducted and it was determined that the female I observed was not the robbery suspect. I released her.

Case status: Attached to original.

000017

Reporting Officer
HenikmanDSN
28525 Date Written
5/9/2004

ORIGINAL REPORT

PAGE 1

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CROSS REF. CASE #	



MUNICIPALITY OF ANCHORAGE

ANCHORAGE POLICE DEPARTMENT

ADDITIONAL NAME REPORT

CASE NUMBERS

04-20935

DATE OCCURRED

5-8-2004

TYPE OF INCIDENT

Robbery

LOCATION OCCURED

600 E Northern Lights

COMPLAINANT OR VICTIM

CODE M	NAME (LAST, FIRST, MIDDLE) Mitchell Carolyn M								AKA / MAIDEN NAME		
D.O.B. 1-13-1959	RACE B	SEX F	AGE 45	HT 5-4	WT 180	HAIR BLK	EYES BRO	S.S.N. 587-21-0027	O.L. / STATE 6988118		
RESIDENCE ADDRESS 2333 Caribou Hill Pl 2								HM PHONE 428-1556	MAILING ADDRESS		
WORK ADDRESS								WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input type="checkbox"/> N
SUSPECTED OF											RESIST <input type="checkbox"/> Y <input type="checkbox"/> N

CLOTHING DESCRIPTION

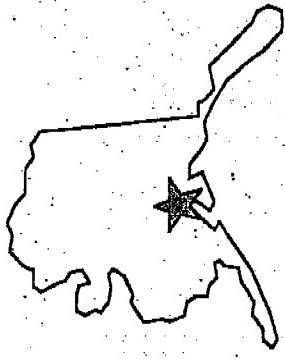
CODE	NAME (LAST, FIRST, MIDDLE)								AKA / MAIDEN NAME		
D.O.B.	RACE	SEX	AGE	HT	WT	HAIR	EYES	S.S.N.	O.L. / STATE		
RESIDENCE ADDRESS								HM PHONE	MAILING ADDRESS		
WORK ADDRESS								WORK PHONE	OCCUPATION	INTERVIEW BY	TAPED <input type="checkbox"/> Y <input type="checkbox"/> N
SUSPECTED OF											RESIST <input type="checkbox"/> Y <input type="checkbox"/> N
CLOTHING DESCRIPTION											

<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
<input type="checkbox"/> Recovered	VIN	IMPOUND <input type="checkbox"/> Y <input type="checkbox"/> N			STORAGE LOCATION	LOCATION OF KEYS
<input type="checkbox"/> Suspect	REASON FOR IMPOUND					ADDITIONAL IDENTIFIERS
<input type="checkbox"/> Victim						
<input type="checkbox"/> Other						
<input type="checkbox"/> Stolen	YEAR	MAKE	MODEL	BODY STYLE	COLOR(S)	LICENSE / STATE
<input type="checkbox"/> Recovered	VIN	IMPOUND <input type="checkbox"/> Y <input type="checkbox"/> N			STORAGE LOCATION	LOCATION OF KEYS
<input type="checkbox"/> Suspect	REASON FOR IMPOUND					ADDITIONAL IDENTIFIERS
<input type="checkbox"/> Victim						
<input type="checkbox"/> Other						

000018

REPORTING OFFICER Henikman	DSN 28525	DATE WRITTEN 5/9/2004	TYPED BY Henikman	DATE 5/9/2004	PAGE OF
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Photography Log



Robbery

Type of Crime

5 / 8 / 04

Date

03-04-20935

Case Number

600 e Northern Lights

Address

Blanton

Detective

11

Roll #

000019

~~DETECTIVE T.W. OELS~~

Voss